

AGENDA

Land Use, Parks and Environment Committee

Tuesday, December 9, 2003 – 8:30 AM

**Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Approve Minutes of: **November 18, 2003**

Read Correspondence

Public Comment

Executive Committee Report

Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Consider Proposed Ordinances:

- a. **158-O-107** Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the City of Waukesha by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of the SE ¼ of Section 31, T7N, R19E, City of Waukesha, Waukesha County, Wisconsin, from the A-3 Suburban Estate and C-1 Conservancy Districts to the R-3 Residential and C-1 Conservancy Districts (SVZ-1500)
- b. **158-O-108** Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 8, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-5 Mini-farm District to the R-1 Residential District (CZ-1503)
- c. **158-O-109** Appropriate Additional Expenditures and Revenues for the Department of Administration Records Management Fund
- d. **158-O-110** Appropriate Additional Revenues and Expenditures in the Register of Deeds Office for the Purchase of Optical Character Recognition Software

Appearances by:

Parks and Land Use Director Dale Shaver and Department Staff

Collections & Business Services Mgr. Sean Sander

Senior Financial Analyst Andy Thelke

Register of Deeds Mike Hasslinger

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Walter L. Kolb, Chair